

**Bandhan Bank Limited**

Regd. Office: DN 32, Sector V, Salt Lake City, Kolkata - 700 091 | CIN: L67190WB2014PLC204622

Phone: +91 33 6609 0909, 4045 6456 | Fax: +91 33 6609 0502

Email: companysecretary@bandhanbank.com | Website: www.bandhan.bank.in

Ref. No.: BBL/SEC/067/2026-27

June 22, 2026

BSE Limited

Dept. of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

BSE Scrip Code: 541153**National Stock Exchange of India Limited**

The Listing Department

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

NSE Symbol: BANDHANBNK

Dear Sir/Madam,

Sub: Intimation of Board meeting of Bandhan Bank to review and consider the Capital Plan**Re.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

Pursuant to the applicable provisions of the SEBI LODR, it is hereby informed that a meeting of the Board of Directors of Bandhan Bank Limited is scheduled to be held on Thursday, June 25, 2026, to, *inter alia*, review and consider the Capital Plan of the Bank.

You are requested to take note of the above.

This intimation is being simultaneously uploaded on the Bank's website, www.bandhan.bank.in.

Thank you.

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee**Company Secretary**